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奇瑞汽车
CHERY AUTO
奇瑞汽車股份有限公司
Chery Automobile Co., Ltd.
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9973)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Chery Automobile Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. YIN Tongyue (*Chairman and President*)

Mr. ZHANG Guozhong

Non-executive Directors

Ms. WANG Laichun

Ms. LI Jing

Mr. WANG Jinhua

Mr. WANG Xiaowei

Mr. BAO Siyu

Mr. YIN Xiangling

Mr. HU Jingyuan

Independent non-executive Directors

Mr. SHANG Wenjiang

Mr. YANG Mianzhi

Mr. YE Shengji

Mr. LU Feng

Mr. YANG Shanlin

Mr. Lai Ni Hium, Frank

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Risk Control and Audit Committee	Nomination and Remuneration Committee	Strategy and Sustainable Development Committee
Mr. YIN Tongyue			C
Mr. ZHANG Guozhong		M	M
Ms. WANG Laichun			M
Ms. LI Jing		M	
Mr. WANG Jinhua	M		M
Mr. WANG Xiaowei		M	
Mr. BAO Siyu	M		
Mr. YIN Xiangling			M
Mr. HU Jingyuan	M		
Mr. SHANG Wenjiang	M	C	
Mr. YANG Mianzhi	M	M	
Mr. YE Shengji		M	M
Mr. LU Feng		M	
Mr. YANG Shanlin	M		
Mr. Lai Ni Hium, Frank	C		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong
September 24, 2025